

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

May 2-3, 2001 CTC Meeting

Sacramento

Book Item	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
2.1a.(1)	STIP A 00S-014 - 2 local road projects in McCoy Road and Flores Avenue, Tehama County	2-May-01	Approved on Consent
2.1a.(2)	STIP A 00S-015 - Rehab parking lot and station of the Willits Train Station, Mendocino County	2-May-01	Approved on Consent
2.1a.(3)	STIP A 00S-016 - 2 projects near Redding, Shasta County	2-May-01	Approved on Consent
2.1a.(4)	STIP A 00S-017 - Amesti Road reconstruction project, Santa Cruz County	2-May-01	Approved on Consent
2.1a.(5)	STIP A 00S-018 - Rt. 99 widening and interchange projects, San Joaquin County	2-May-01	Approved on Consent
2.1a.(6)	STIP A 00S-019 - Rt. 5 Auxiliary lane project, San Diego County	2-May-01	Approved on Consent
2.1a.(7)	STIP A 00S-020 - Rt. 10 High Occupancy Vehicle (HOV) project, Los Angeles County	2-May-01	Approved on Consent
2.1a.(8)	STIP A 00S-021 - Rt. 805 Soundwall project, San Diego County	2-May-01	Approved on Consent
2.1b.(1)	STIP A 00S-022 - Delays 7 projects in Alameda, San Mateo and Solano Counties	2-May-01	Information Only
2.1b.(2)	STIP A 00S-023 - Delays 4 projects in Mendocino, Placer and Yuba Counties	2-May-01	Information Only
2.1b.(3)	STIP A 00S-024 - Delays 11 projects in Merced, Mono, Santa Barbara, Santa Cruz and Stanislaus Counties	2-May-01	Information Only
2.1b.(4)	STIP A 00S-025 - Delays 2 projects in Los Angeles County	2-May-01	Information Only
2.1b.(5)	STIP A 00S-026 - Delays 3 projects in Imperial, Riverside and San Bernardino Counties	2-May-01	Information Only
2.1b.(6)	STIP A 00S-027 - Projects in Alameda, Contra Costa, San Francisco, Santa Clara, Solano, and Sonoma Counties	2-May-01	Information Only
2.1b.(7)	STIP A 00S-028 - Rail crossing rehab project in Mendocino County	2-May-01	Information Only
2.1b.(8)	STIP A 00S-029 - 6 projects in Amador, Calaveras, Mariposa, Monterey, Tulare, and Tuolumne Counties	2-May-01	Information Only
2.1b.(9)	STIP A 00S-030 - Rt. 57/60 HOV connector project in Los Angeles County	2-May-01	Information Only
2.1b.(10)	STIP A 00S-031 - Sunol Grade HOV Lane project in Alameda County	2-May-01	Information Only
2.1b.(11)	STIP A 00S-32 - Marin 101 Gap Closure Reversible HOV project in Marin County	2-May-01	Information Only
2.1b.(12)	STIP A 00S-33 - 6 projects on Rt. 215 in Riverside County	2-May-01	Information Only
2.1b.(13)	STIP A 00S-34 - 5 projects on Rt. 30 (210) in San Bernardino County	2-May-01	Information Only
2.1b.(14)	STIP A 00S-35 - Revises programming of Calaveras County's RIP funds for PPM	2-May-01	Information Only
2.1b.(15)	STIP A 00S-36 - Culvert replacement project in Sierra County	2-May-01	Information Only
2.1b.(16)	STIP A 00S-37 - Acquire ROW for mitigation for Rt. 86 expressway project in Imperial County	2-May-01	Information Only
2.1b.(17)	STIP A 00S-38 - 2 mitigation projects on Rt. 15 at 40th Street in San Diego County	2-May-01	Information Only
2.1b.(18)	STIP A 00S-39 - HOV Lane project on I-5 in Los Angeles County	2-May-01	Information Only
2.1b.(19)	STIP A 00S-40 - 5 local road project in Los Angeles County	2-May-01	Information Only
2.1c.(1)	13 Traffic Congestion Relief (TCR) Application Approvals - Resolution TA-01-07	2-May-01	Approved (Technical Correction to Agenda Language)
2.1c.(2)	2 TCR Application Amendments - Resolution TAA-01-03	2-May-01	Approved
2.1c.(3)	2 TCR Application Approvals for NCRA - Resolution TA-01-08	2-May-01	Approved (Hallisey abstained)
2.1c.(4)	TCR Application Amendment Approval for NCRA - Resolution TAA-01-04	2-May-01	Approved (Hallisey abstained)
2.1d.(1)	1 P116 - NUB Project Approvals/Amendments - Calaveras County - PA-01-06	2-May-01	Approved on Consent
2.1d.(2)	1 P116 - NUB Project Approvals/Amendments - City of Mt. Shasta - PA-01-07	2-May-01	Approved on Consent
2.1f.	State Transportation Enhancement (STE) Transportation Enhancement Act (TEA) Conservation Lands Program/Project Amendment - Resolution G-01-15	2-May-01	Approved on Consent (Technical Correction to Agenda Language)
2.2b.	Comments on Documents in Circulation (Draft EIR) - L.A. Eastside Corridor Project	3-May-01	Comment Only
2.2c.(1)	Environmental - Future Consideration of Funding, Rt. 5 in L.A. - Resolution E-01-21	2-May-01	Approved on Consent
2.2c.(2)	Environmental - Future Consideration of Funding, Rt. 880 Santa Clara - E-01-25	----	Withdrawn by Department prior to meeting.
2.2c.(3)	Environmental - Future Consideration of Funding, Vallejo Baylink Ferry Boat, Solano E-01-26	2-May-01	Approved on Consent
2.3c.	3 Relinquishment Resolutions - Resolution R-3482 and R-3484	2-May-01	Approved on Consent
2.4a.(1)	Resolutions of Necessity - Appearance - Resolution C-18282	2-May-01	No Action Taken on 2.4a.(1),(2),(3),(4) (Property owners and Department will mutually select an engineering firm to evaluate project design. Department will report back to CTC in 60 days on progress of selecting firm.)
2.4a.(2)	Resolutions of Necessity - Appearance - Resolution C-18254	2-May-01	
2.4a.(3)	Resolutions of Necessity - Appearance - Resolution C-18255	2-May-01	
2.4a.(4)	Resolutions of Necessity - Appearance - Resolution C-18256	2-May-01	
2.4b.	25 22 Resolutions of Necessity - Resolutions C-18257 thru C-18284 C-18266 ; and C-18270 thru C-18281	2-May-01	Approved on Consent (Resolutions C-18267, 18268 and C-18269 - Withdrawn by Department prior to meeting.)
2.5a.	24 Minor Projects - Resolution FP-00-76	2-May-01	Approved on Consent
2.5b.(1)	3 STIP Projects - Resolution FP-00-77	2-May-01	Approved on Consent (Technical Correction to Project #3)
2.5b.(2)	9 SHOPP Projects - Resolution FP-00-78	2-May-01	Approved on Consent (Technical Corrections to Projects #5 thru #8)
2.5b.(3)	9 8 SHOPP Projects Amended into the SHOPP-Resolution FP-00-79	3-May-01	Approved (Project #6 - Withdrawn by Department at the meeting. Technical Correction to Project #9)
2.5b.(4)	2 SHOP TEA Projects - Resolution FP-00-80	2-May-01	Approved on Consent (Technical Correction to Project #2)
2.5c.(1)	16 Local Assistance STIP Projects - Resolution FP-00-81	2-May-01	Approved on Consent (Technical Correction to Project #14)
2.5c.(2)	1 Local Assistance TEA Project - Resolution FP-00-82	2-May-01	Approved on Consent
2.5c.(3)	1 Local Assistance EEM Project - Resolution FP-00-83	2-May-01	Approved on Consent

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			Approved Projects #1, #2, and #4 (Project #3 in Fresno County was tentatively approved for programmed amount of \$2,810,000; CTC Advises \$2.2 mill. be provided for increased cost of project <u>only</u> if local jurisdictions contribute remaining funds for cost increases. Department report back in June with decision from local jurisdictions.)
2.5d.	Financial Allocations for 1 STIP and 3 SHOPP Projects > 120% - FP-00-84	3-May-01	
2.5e.	1 STIP and 2 SHOPP Supplemental Funds for Previously Voted Projects - FA-00-09	3-May-01	Approved
2.5f.(1)	Emergency G-11 Allocations - 13 Projects	2-May-01	Information Only
2.5f.(2)	Seismic Retrofit G-11 Allocations (Phase I)- 1 Project, Marin County	2-May-01	Information Only
2.5f.(3)	Seismic Retrofit G-11 Allocations (Proposition 192) - 1 Project, Alameda County	2-May-01	Information Only
2.5f.(4)	SHOPP Rehabilitation/Safety G-00-10 Allocations - 13 Projects	2-May-01	Information Only (Technical Correction to Project #8)
2.5f.(5)	Local Storm Damage/Local Street and Road Pavement Rehab G-01-04 Alloc. - 32 Projects	2-May-01	Information Only
2.5f.(6)	Local Assist. for Project Development Components G-01-03 Allocations - 8 Projects	2-May-01	Information Only
2.5f.(8)	Local Assist. For RSTP/CMAQ G-01-05 Allocations - 10 Projects	2-May-01	Information Only
2.5f.(9)	Local Assist. For Planning/Programming/Monitoring Activities G-01-06 - 3 Projects	2-May-01	Information Only
2.6a.(1)	5 Local STIP Rail/Transit Projects - Resolution MFP-00-18	2-May-01	Approved on Consent
2.6a.(2)	8 State STIP Intercity Rail Projects - Resolution MFP-00-19	2-May-01	Approved on Consent
2.6b.(1)	1 Local P116 Rail Program Project - Resolution BFP-00-12	2-May-01	Approved on Consent
2.6b.(3)	1 Local P116 Non-Urban County Project - Resolution BFP-00-13	2-May-01	Approved on Consent
2.6c.	1 Proposition 116 Allocation Amendment -City of Mt. Shasta - Resolution BFA-00-10	2-May-01	Approved on Consent
2.6d.	1 Transit Capital Improvement (TCI) Project Allocation Amendment - MFA-01-03	2-May-01	Approved on Consent
2.6e.	Traffic Congestion Relief Project Allocation - 3 NCRA Projects - TFP-01-04	2-May-01	Approved two projects for partial allocations totaling \$500,000; Remaining funds can be requested after comprehensive assessment is completed. (Hallisey abstained)
2.6f.	15 Info Report on Delegated Allocations for TCRP Projects per Resolution G-00-23	2-May-01	Information Only
2.7	Aeronautics Financial Matters - 5 Projects - Resolution FDOA-2001-3	2-May-01	Approved on Consent
2.8a.(1)	Time Extension Request - 1 STIP Project, City of Avenal - Waiver 01-17	----	Withdrawn by City of Avenal prior to meeting.
2.8a.(2)	Time Extension Request - 3 STIP Projects - Waiver-01-18	2-May-01	Approved (City of Visalia approved for 10 months only.)
2.8a.(3)	Time Extension Request - 16 local STIP Projects - Waiver-01-19	2-May-01	Approved Projects #: 1,4,6,8,10,11,13,14 & 16 Denied Projects #: 2,3,5,7, & 12; Project #15 - To return in June with explanation. Project #9 - Withdrawn by Applicant at meeting.
2.8a.(4)	Time Extension Request - 1 STIP Project, San Luis Obispo - Waiver-01-20	2-May-01	Approved
2.8b.(1)	Time Extension Request -2 STIP Signal Synchronization Projects - Waiver-01-21	2-May-01	Approved 4 months for City of Clovis - Herndon Ave Project (PPNO 6L02). Shaw Avenue Project Withdrawn by Applicant.
2.8b.(2)	Time Extension Request - 1 TCI Program Project, City of Santa Paula -Waiver-01-22	2-May-01	Approved for 12 months only.
2.8b.(3)	Time Extension Request - 2 STIP Projects - Waiver-01-23	2-May-01	Approved (City of Burbank approved for 8 months only.)
2.8b.(4)	Time Extension Request - 5 local STIP Projects - Waiver 01-24	2-May-01	Approved
2.8c.(1)	Request to Extend Period of Project Completion-3 Projects - Waiver 01-25	----	Withdrawn by Sacramento RT prior to meeting.
2.8c.(2)	Request to Extend Period of Project Completion- 1 P116 ICR Project, Monterey - Waiver-01-26	2-May-01	Approved
2.8c.(3)	Request to Extend Period of Project Completion- 1 ICR Project, San Diego Maintenance Facility - Waiver-01-27	2-May-01	Approved
2.8c.(4)	Request to Extend Period of Project Completion- 1 ICR Project, North San Diego County Transit District - Waiver-01-28	2-May-01	Approved
2.8d.	Extend Project Reimbursement - 2 local STIP Projects - Waiver-01-29	2-May-01	Approved
2.9a.	Technical Changes - Resolution MFP-00-14	2-May-01	Approved on Consent
2.9b.	Technical Changes - Resolution FP-97-54	2-May-01	Approved on Consent
2.10	Contract Amendment Approval P116 Bond Program - FY 00-01 CT Admin Cost	3-May-01	Approved
3.1	Caltrans Monthly FY 2000-2001 Finance Report	2-May-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	2-May-01	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP by Department Action	2-May-01	Information Only
3.4	Status of Local Assistance Manual Update	2-May-01	Information Only
4.1	State Legislative Matters	3-May-01	No Action Taken
4.2a.	Assumptions for the 2002 STIP Fund Estimate	3-May-01	Presented Item - Return in June
4.2b.	Amendments to STIP Guidelines	3-May-01	Presented Item - Return in June
4.3	Adoption of Annual Report on Seismic Safety Retrofit Program	3-May-01	Approved
4.4	Report on Requests for TCRP Exchange Program	2-May-01	Information Only
4.5	Annual Analysis by State Treasurer of Bonding Capacity (Garvee Bonds) of Federal Transportation Funds	3-May-01	Approved
4.6	Adoption of TEA Program Reforms	3-May-01	Presented Item - Return in July
4.7a.	Presentation by U.S. Environmental Protection Agency (EPA)	3-May-01	Information Only
4.7b.	Discussion of Environmental Streamlining Suggestions from Federal Agencies	3-May-01	Information Only
4.8	Report on Storm Water Run-Off Compliance	3-May-01	Information Only
4.9	Report on Longer Life Pavement and Fast-Set Concrete Including SHOPP Costs	3-May-01	Information Only
4.10	Technical Advisory Committee on Aeronautics Report on Aviation Issues	3-May-01	Presentation Rescheduled to August

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5.1	Rail - Update on NCRA Strategic Plan	2-May-01	Information Only
<i>End of Report</i>			